



**U.S. Department of Justice**  
*United States Attorney*  
*Southern District of Ohio*

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303 Marconi Blvd  
Suite 200  
Columbus, OH 43215

Telephone: 614-469-5715  
Fax: 614-469-5653

February 13, 2024

**By Regular U.S. Mail & Certified Mail No. 7019 1640 0001 1131 9950**

Althea D. Cosby  
1011 Woodington Rd.  
Westerville, Ohio 43081

RE: *United States v. Tomas Hailemariam*  
Criminal Case No. 2:22-cr-109

Dear Ms. Cosby:

The United States District Court for the Southern District of Ohio, Eastern Division, has ordered that certain property be forfeited to the United States. Enclosed, please find a copy of the Preliminary Order of Forfeiture entered in the above-referenced case which describes the property subject to forfeiture and the intent of the United States to dispose of the property.

Based on a review of firearm trace records held by the Bureau of Alcohol, Tobacco, Firearms, and Explosives, the United States is aware that you previously purchased the Smith & Wesson-manufactured, model Bodyguard, .380 caliber semi-automatic handgun, bearing serial number KDN7520, that is subject to forfeiture in this case.

You are hereby given notice of this forfeiture and of your right to assert an interest in the property subject to forfeiture. This notice letter is intended only to inform you of your rights. Service of this notice letter in no way is intended to imply that the United States believes that you have a valid interest in the forfeited property or that you may legally possess the forfeited property.

If you wish to assert a legal interest in the property which has been ordered forfeited to the United States, you may, within thirty (30) days of your receipt of this notice letter, petition the United States District Court for the Southern District of Ohio, Eastern Division, for a hearing to adjudicate the validity of your alleged interest in the property. The procedure for filing a petition is set forth more fully in Title 21, United States Code, Section 853(n). In accordance with Title 21, United States Code, Section 853(n), the petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the property, the time and circumstances of the petitioner's acquisition of the right, title or interest in the property, any additional facts supporting the petitioner's claim, and the relief sought.

EXHIBIT

C

Direct Notice

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*United States v. Tomas Hailemariam*  
2:22-cr-109

Your petition must be filed in the above case name and number with the United States District Court, c/o Office of the Clerk, 85 Marconi Boulevard, Columbus, Ohio 43215. You must also send a copy of the petition and any other document you file with the Office of the Clerk to Kenneth L. Parker, United States Attorney, Attention: Asset Forfeiture Unit, 303 Marconi Boulevard, Suite 200, Columbus, Ohio 43215.

**If you do not wish to assert an interest in any of the property identified for forfeiture in this case and described in the Preliminary Order of Forfeiture, no action is necessary. Please be aware that failure to file a petition within 30 days of receipt of this direct notice will result in the property being forfeited to the United States.**

Very truly yours,

KENNETH L. PARKER  
United States Attorney

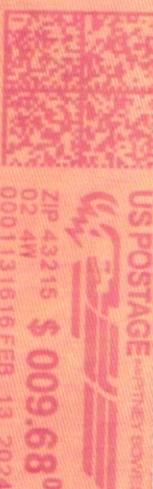


S. COUNTER SHIMEALL  
Assistant United States Attorney

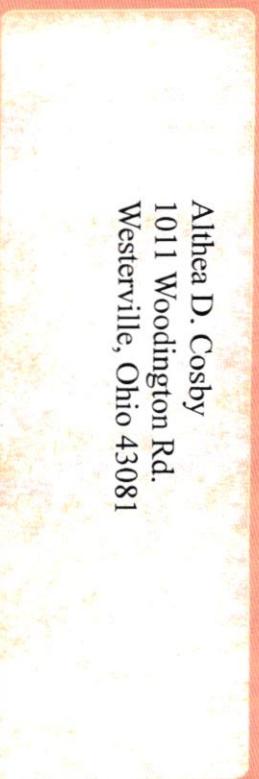
Enclosure

TIN

7019 1640 0001 1131 9950



Althea D. Cosby  
1011 Woodington Rd.  
Westerville, Ohio 43081



## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

## 1. Article Addressed to:

Althea D. Cosby  
1011 Woodington Rd.  
Westerville, Ohio 43081



9590 9402 5529 9249 8889 22

2. Article Number (Transfer from service label)  
7019 1640 0001 1131 9950

PS Form 3811, July 2015 PSN 7530-02-000-9053

## COMPLETE THIS SECTION ON DELIVERY

## A. Signature

Agent  
 Addressee

## B. Received by (Printed Name)

## C. Date of Delivery

D. Is delivery address different from item 1?  
If YES, enter delivery address below:

Yes  
 No

## 3. Service Type

- Adult Signature
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- Registered Mail™
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- Collect on Delivery Restricted Delivery
- Signature Confirmation™
- Collect on Delivery Restricted Delivery
- Signature Confirmation Restricted Delivery
- Insured Mail
- Insured Mail Restricted Delivery (over \$500)

Domestic Return Receipt

ent of Justice

ttorney  
ct of Ohio  
ward, Suite 200  
215-2401

\$3.00

Althea D. Cosby  
1011 Woodington Rd.  
Westerville, Ohio 43081

